

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: September 17, 2018

time: 5:30 P.M.

MAYOR STEVEN K. GAER
COUNCILMEMBER AT LARGE RENEE HARDMAN
COUNCILMEMBER AT LARGE JIM SANDAGER
COUNCILMEMBER 1ST WARD KEVIN L. TREVILLYAN
COUNCILMEMBER 2ND WARD JOHN MICKELSON
COUNCILMEMBER 3RD WARD RUSS TRIMBLE

CITY MANAGER.....TOM HADDEN
CITY ATTORNEY.....RICHARD SCIESZINSKI
CITY CLERK.....RYAN JACOBSON

1. **Call to Order/Pledge of Allegiance/Roll Call/Approval of Agenda**
2. **Citizen Forum** (Pursuant to City Council Procedural Rules citizen remarks are limited to five minutes under this agenda category - if additional time is desired the Mayor/Council may allow continuation as part of the Other Matters portion of the agenda)
3. **Mayor/Council/Manager Report/Other Entities Update**
 - a. 2018 Citizen Survey - ETC Institute
4. **Consent Agenda**
 - a. Motion - Approval of Minutes of September 4, 2018 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. WDM Sports, LLC d/b/a 1908 Draught House, 196 South 50th Street - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 2. Thawee Wathana, LLC d/b/a BananaLeaf Asian Bistro, 5515 Mills Civic Parkway, Suite #140 - Class LC Liquor License with Sunday Sales - Renewal
 3. Two Tees, LLC d/b/a Blu Toro, 5585 Mills Civic Parkway, Suite 110 - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 4. Casey's Marketing Company d/b/a Casey's General Store #2297, 108 8th Street - Class BC Permit with Sunday Sales and Carryout Wine Privileges - Renewal
 5. Cinemark USA, Inc. d/b/a Century 20 Jordan Creek and XD, 101 Jordan Creek Parkway, Unit 2000 - Class BW Permit with Sunday Sales - New
 6. CEC Entertainment, Inc. d/b/a Chuck E. Cheese's #958, 1431 22nd Street - Class BB Permit with Sunday Sales - Renewal
 7. Des Moines Golf and Country Club d/b/a Des Moines Golf and Country Club, 1600 Jordan Creek Parkway - Class LC Liquor License with Carryout Wine, Sunday Sales, and Outdoor Service Privileges - Renewal

8. TenX Adventures 2, LLC d/b/a The Hall, 111 South 11th Street - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 9. Envision Homes, LLC d/b/a Heart of Iowa Marketplace, 211 5th Street - Class B Native Wine Permit with Sunday Sales - Renewal
 10. Butterface, LLC d/b/a The Keg Stand, 3530 Westown Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal
 11. 52 Gracedieu DBA Memory Lane Antiques, LLC d/b/a Memory Lane Antiques Collectibles & Gifts, 208 5th Street - Class B Native Wine Permit with Sunday Sales - Renewal
 12. Scotty's Pub 1, LLC d/b/a Scotty's Pub & Grill, 3781 EP True Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal
 13. Riley Drive Entertainment I, Inc. d/b/a Tonic Bar, 5535 Mills Civic Parkway - Class LC Liquor License with Carryout Wine, Sunday Sales, Outdoor Service, and Catering Privileges - Renewal
 14. InterMountain Management, LLC d/b/a TownePlace Suites, 125 South 68th Street - Class LB Liquor License with Sunday Sales - Renewal
 15. Nicole Schneider d/b/a The Whimsical Wine Trailer, 203 5th Street - Five-Day Class C Native Wine Permit for Event at Olson-Larsen Galleries - October 4, 2018
 16. Your Private Bartender, LLC d/b/a Your Private Bartender, 1701 25th Street (Events Center West) - Transfer Location Temporarily to 8000 Raccoon River Drive (Wright Outdoor Solutions) - September 20, 2018
- d. Motion - Approval to Sell Surplus City Equipment
- e. Motion - Approval of Contract - Purchase of HRIS Software
- f. Motion - Approval of Memorandum of Understanding with City of Clive - Temporary Fire Prevention Services
- g. Motion - Approval of Contract - City Hall Renovations - Office Furniture Leasing and Relocation
- h. Resolution - Approval of Policies:
1. Amended Purchasing Policy
 2. Fraud Reporting Policy
- i. Resolution - Approval of FY 2017-18 Iowa Department of Transportation City Street Financial Report
- j. Resolution - Order Construction:
1. City Hall Renovations
 2. Veterans Parkway - SW 60th Street to SW Wild Rose Lane
 3. 2018 Sewer Cleaning and Televising Program
- k. Resolution - Approval of Professional Services Agreement - On-Call ADA Sidewalk Ramp Program
- l. Resolution - Accept Public Improvements - Westfield Office Building Sanitary Sewer
- m. Resolutions - Accept Public Improvements and Sanitary Sewer Easement - Bridgewood Square Sanitary Sewer

- n. Resolution - Approval of Grant Application - Iowa Clean Air Attainment Program (ICAAP) - Traffic Adaptive Signal Controls at Nine Intersections
- o. Resolution - Establish Public Hearing - Grand Ridge Urban Renewal Area
- p. Resolution - Approval of Temporary Access License with Microsoft Corporation - Veterans Parkway Improvements, SE 50th Street to SW 60th Street

5. Old Business

- a. Amendment to City Code - Title 9 (Zoning), Chapter 15 (Off-Street Parking and Loading) - Modify Regulations for Individual Residential Driveways - City Initiated
 - 1. Ordinance - Approval of Second Reading
- b. Grand Avenue Trail - Jordan Creek to Fuller Road - City Initiated (Continued from June 11, 2018, June 25, 2018, August 6, 2018, and August 20, 2018)
 - 1. Resolution - Approval of Alignment of the Grand Avenue Trail - Jordan Creek to Fuller Road

6. Public Hearings (5:35 p.m.)

- a. Agreement for Private Development - Fore Right, L.C. and Ferguson Property Management Services, L.C.
 - 1. Motion - Continue Public Hearing Indefinitely

7. New Business

- a. Campiello Point, 6460 Galleria Drive - Subdivide Property into 16 Postage Stamp Lots and One Outlot - NJREC, Inc.
 - 1. Resolution - Approval of Preliminary Plat
- b. Cedar Ridge Plat 2, northwest corner of Mills Civic Parkway and South 88th Street - Subdivide Property into 387 Single Family Lots, Two Multi-Family Lots, One Outlot for Future Development, and One Outlot for Detention - 117 Land Company, LLC
 - 1. Resolution - Approval of Preliminary Plat
- c. 542 5th Street - Approval of a Site Plan to Construct a 4,500 sq. ft. Multi-Tenant Commercial Building - R & H Properties, LLC
 - 1. Resolution - Approval of Site Plan
- d. Alluvion DM07, 550 SE White Crane Road - Approval of a Major Modification for Phase 4 Data Center Construction - Microsoft Corp.
 - 1. Resolution - Approval of Major Modification

- e. Xcaret Club and Lounge, LLC d/b/a Xcaret Club and Lounge, 2700 University Avenue, Suite 200 - Class LC Liquor License - New
 - 1. Motion - Denial of Liquor License Application

8. Receive, File and/or Refer

9. Other Matters

The City of West Des Moines is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodations be required please contact the Clerk's office at least 48 hours in advance, at 222-3600 to have accommodations provided.